

Oct-27-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, OCTOBER 27, 1981
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, September 22, 1981, at the hour of 8:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency to discuss a second amended Disposition and Development Agreement with Ernest W. Hahn, Inc., and related matters, pertaining to the Horton Plaza Redevelopment Project.

Dated September 16, 1981.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 9:05 a.m. The meeting was adjourned by Mayor Wilson at 10:58 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Golding-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (eb)

Oct-27-1981 ITEM-600:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-not present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Oct-27-1981 ITEM-601:

DESCRIPTION: (Continued from the Meeting of September 22 and September 28, 1981 at Councilmember Cleator's request to allow the Agency time to address concerns raised during the meeting.) Five Items relative to the HORTON PLAZA REDEVELOPMENT PROJECT: (See report of the Executive Vice President of the Centre City Development Corporation dated 9/3/81. Centre City Community Plan area. DISTRICT-8.)

Subitem-A: (R-82-434)

CERTIFYING the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the
PROPOSED SECOND AMENDED DISPOSITION AND DEVELOPMENT AGREEMENT
between the
Redevelopment Agency of the City of San Diego and Ernest W. Hahn, Inc. and the
proposed sale of real property and construction of a major regional shopping
center, office building (and/or alternate residential use), and related
parking facilities pursuant thereto.

Subitem-B: (R-82-435)

APPROVING the SALE of certain property in the HORTON PLAZA REDEVELOPMENT
PROJECT AREA to Ernest W. Hahn, Inc.; approving the SECOND AMENDED DISPOSITION
AND DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with
respect to such sale.

Subitem-C: (R-82-436)

APPROVING the BASIC CONCEPT DRAWINGS for the development of a MAJOR
REGIONAL
SHOPPING CENTER, an OFFICE BUILDING, and RELATED PARKING FACILITIES,
including
the relationship of such development to the proposed adjacent AMFAC Hotels and
Resorts, Inc. hotel within the HORTON PLAZA REDEVELOPMENT PROJECT, subject to
the conditions as stated herein.

Subitem-D: (R-82-437)

RESCINDING and TERMINATING a certain REIMBURSEMENT AGREEMENT between the
City

of San Diego and the Redevelopment Agency of the City of San Diego pertaining to PROPOSED PUBLIC PARKING facilities within the HORTON PLAZA REDEVELOPMENT PROJECT AREA.

Subitem-E: (O-82-44)

INTRODUCTION of an ORDINANCE REPEALING ORDINANCE NO. O-15032 approving a certain lease agreement between the City and the Redevelopment Agency of the City of San Diego and RESCINDING AND TERMINATING said LEASE AGREEMENT.

FILE: MEET

COUNCIL ACTION:

(Tape location: A177- C603)

Subitem-A adopted as Resolution R-255269.

Subitem-B adopted as Resolution R-255270.

Subitem-C adopted as Resolution R-255271.

Subitem-D adopted as Resolution R-255272.

Subitem-E introduced, to be adopted November 16, 1981.

MOTION BY CLEATOR TO ADOPT SUBITEMS-A, B, C, D, AND INTRODUCE SUBITEM- E.

Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-nay. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Oct-27-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent Mayor Wilson adjourned the meeting.

Oct-27-1981

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To Councilmembers Mitchell, Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, October 27, 1981, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency to discuss the Southeast Economic Development Corporation's Project and Administrative Budgets for fiscal year 1982.

Dated October 16, 1981.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 11:00 a.m. The meeting was adjourned by Mayor Wilson at 11:05 a.m. to meet as the Regular Council.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Oct-27-1981 ITEM-700:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Oct-27-1981 ITEM-701:

DESCRIPTION: (R2-593) Approving the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION'S PROJECT AND ADMINISTRATIVE BUDGETS for fiscal year 1982. (See

SEDC Executive Vice President's memorandum dated September 30, 1981.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C650- D067).

Continued to November 24, 1981, 8:30 a.m.

MOTION BY WILLIAMS TO CONTINUE TO NOVEMBER 24, 1981, 8:30 A.M. AT COUNCILMEMBER WILLIAMS' REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-27-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent Mayor Wilson adjourned the meeting at 11:05 a.m.